

Minutes

LANDMARKS COMMISSION

September 16, 1999

The meeting was called to order by Chairman Salzman at 7:00 p.m.

Present: Commissioners Joyce Salzman, Jackie Hermann, Barb Zacher, Kay Jashinsky, Ron Piotrowski, Sue Nieberle, and Alderman Jack Chiovatero. Commissioners Ken Weston and Don Prescott were excused.

APPROVAL OF MINUTES:

Motion by Ald. Chiovatero to approve the Minutes of the Meeting held on August 12, 1999. Seconded by Comm. Piotrowski and carried unanimously.

COMMUNICATIONS:

Chairman Salzman read the acknowledgment from Geoffrey M. Gyrisco, State Historical Society, for receipt of the annual report.

The June/July '99 issue of "The Alliance Review" was passed around for everyone.

The "Historic Preservation Law" Conference was passed around for everyone to review.

TREASURER'S REPORT:

Ald. Chiovatero reported that the Committee of the Whole had recommended to Council that the Commission's \$1,900 budget request for the year 2000 be approved.

LIAISON OFFICER'S REPORT

No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks

No Report

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

McWhorter House, 20635 W. Cleveland Ave.

Chairman Salzman will forward nomination papers to the current owners of this property, as they have expressed an interest in Landmarks designation.

OLD BUSINESS

Rindt Property/Prospect Hill Intersection Area

It was decided to remove the Rindt Property from this item and to retain the Prospect Hill intersection Area for future discussion.

Needham House

Consultant Mary Ella Milham has gone back to Canada, but had said that she would speak with Tom Johnson in the Spring.

Viola Martin House

The State Women's Clubs are very interested in moving and restoring this house. They have asked Al Martin to hold off on any demolition plans he may have had for this winter.

Motion by Ald. Chiovero to table items b. and c. Seconded by Comm. Piotrowski and carried unanimously.

New Berlin Web Site

Nothing at this time.

Designation for Milham House and Barn, 20900 W. Cleveland Ave.

Landmark designation was approved by the Council on August 17, 1999. Comm. Hermann will order the plaque.

Seventh Annual Historic Day

Approximately 500 people attended our event. The good weather probably contributed to its success. All food and bakery sold out.

NEW BUSINESS

Indian Encampment between Lincoln Ave. and Cleveland Ave., east side of Poplar Creek

Comm. Hermann reported that she had found some information at the Waukesha Research Center, that showed where 2 camps were. She also said that she can now begin to find out who owns the land in hopes that the owners will give State Archeologists permission to excavate the sites.

The Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20.

Comm. Hermann made copies of all the information she could find at the Historical Society and in Waukesha County files pertaining to this cemetery. Amongst those copies was information on the 50 to 60 burials that took place there. Motion by Comm. Zacher to reimburse Comm. Hermann for the photocopy charges for this research. Seconded by Comm. Piotrowski and carried unanimously. Chairman Salzmann has been working with the Park & Rec Department to clean up the cemetery. Park Supervisor Dave Jeske has said that he will spray the ditch and hill area of the cemetery for poison ivy. Chairman Salzmann will get a work party together to clear the brush and debris from the cemetery. Park & Rec has agreed to collect the brush if it is stacked in the ditch.

NEXT REGULAR MEETING

Thursday, September 16th, at 7:00 p.m.

ADJOURNMENT

Motion by Ald. Chiovatero to adjourn the meeting at 8:15 p.m. Seconded by Comm. Piotrowski and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss